

FINAL APPROVED

**VIRGINIA BOARD OF MEDICINE
SPECIAL CONFERENCE COMMITTEE MINUTES**

Thursday, January 18, 2007	Holiday Inn Select	Roanoke, Virginia
CALL TO ORDER:	A Special Conference Committee of the Board was called to order at 9:30 a.m.	
MEMBERS PRESENT:	Claudette Dalton, M.D., Chair Valerie Hoffman, D.C. Gen. Clara Adams-Ender	
STAFF PRESENT:	William L. Harp, M.D., Executive Director of the Board Julia Bennett, Adjudication Specialist	
OTHERS PRESENT:	Pastor Robert Wardle (<i>on behalf of Dr. Stambaugh</i>)	
MATTER SCHEDULED:	Merris A. Stambaugh, M.D. Case No.: 102174	License No.: 0101-058735
DISCUSSION:	Dr. Stambaugh appeared before the Committee in person in accordance with a Notice of the Board dated November 20, 2006. Dr. Stambaugh was represented Paul Kuhnel, Esquire. The Committee fully discussed the allegation in the Notice with Dr. Stambaugh.	
CLOSED SESSION:	Upon a motion by Gen. Adams-Ender , and duly seconded by Dr. Hoffman, the Committee voted to convene a closed meeting pursuant to §2.2-3711.A(28) of the Code of Virginia, for the purpose of deliberation to reach a decision in the matter of Dr. Stambaugh. Additionally, she moved that Dr. Harp attend the closed meeting because his presence in the closed meeting was deemed necessary and would aid the Board in its deliberations.	
RECONVENE:	Having certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code, the Committee re-convened in open session and announced its decision.	
DECISION:	Upon a motion by Dr. Hoffman, and duly seconded by Gen. Adams-Ender, the Committee made certain Findings of Fact and voted to continue the matter on terms and conditions.	

VOTE: The vote was unanimous.

ADJOURNMENT: The Committee adjourned at 11:45 a.m.

As provided by law this decision shall become a Final Order thirty (30) days after service of such Order on Dr. Stambaugh, unless a written request to the Board for a formal hearing on the allegations made against him is received from Dr. Stambaugh within such time. If service of the Order is made by mail three (3) additional days shall be added to that period. Upon such timely request for a formal hearing, the decision of the Special Conference Committee shall be vacated.

/s/ _____
Claudette Dalton, M.D., Chair

/s/ _____
William L. Harp, M.D., Executive Director

2/23/2007
Date

3/7/2007
Date

.....

CALL TO ORDER: A Special Conference Committee of the Board was called to order at 1:33 p.m.

MEMBERS PRESENT: Valerie Hoffman, D.C., Chair
Claudette Dalton, M.D.
Mary Loritsch, Ed.D., R.T.

STAFF PRESENT: William L. Harp, M.D., Executive Director of the Board
Julia Bennett, Adjudication Specialist

MATTER SCHEDULED: Denise R. Moles, L. R.T. License No.: 0122-000618
Case No.: 102757

PRELIMINARY MATTERS: The Chair noted that the time was 1:37 p.m. and Ms. Moles was noticed to appear before the Committee at 1:30 p.m., however she was not present. Ms. Bennett advised the chair that no communication had been received from Ms. Moles and she provided an affidavit signed by William L. Harp, M.D., Executive Director for the Board, attesting that the Notice of Informal Conference had been sent to Ms. Moles' address of record.

Based on the information provided, the Chair ruled that proper notice had been made to Ms. Moles, therefore, the informal conference will proceed in her absence.

DISCUSSION:

Ms. Moles did not appear before the Committee in person in accordance with a Notice of the Board dated November 20, 2006. Ms. Moles was not represented by counsel. The Committee received information regarding the allegations from Ms. Bennett.

DECISION:

Upon a motion by Dr. Dalton , and duly seconded by Ms. Loritsch, the Committee voted to refer the matter to a formal hearing since suspension or revocation of Ms. Moles' license may be justified.

VOTE:

The vote was unanimous.

ADJOURNMENT:

The Committee adjourned at 1:41 p.m.

A formal hearing will be scheduled at a future date in order for the Board to make a final determination in this matter.

/s/ _____
Valerie Hoffman, D.C., Chair

/s/ _____
William L. Harp, M.D., Executive Director

2/23/2007
Date

3/7/2007
Date